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Operations Group Meeting 145_2807

28 July 2025, 12:20 – 16:30

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
Welcome and Introductions			OPSG Chair	12:20 – 12:30
Items for Business				
1.	Previous Meeting Minutes FOR DECISION	OPSG_143_2306 - Draft Meeting Minutes v.3.0 RED LINED (GREEN)	SECAS (HG)	12:30 – 12:35
2.	Actions Outstanding FOR DECISION	OPSG_145_2807_02 (CLEAR)	SECAS (HG)	12:35 – 13:50
3.	SEC Panel Reports – June 2025 FOR DECISION	OPSG_145_2807_03 (GREEN) OPSG_145_2807_03 (AMBER)	SECAS (CJ)	12:50 – 12:55
4.	PMR – May 2025 FOR DECISION	OPSG_145_2807_04 (GREEN)	SECAS (CJ)	12:55 – 13:00
5.	Major Incidents FOR DECISION	OPSG_145_2807_05 (AMBER)	SECAS (CJ)	13:00 – 13:05
6.	BPI FOR INFORMATION	OPSG_145_2807_06 (AMBER)	DCC (AR)	13:05 – 13:45
7.	Network Traffic Management Quarterly Update FOR INFORMATION	OPSG_145_2807_07 (GREEN)	DCC (GL)	13:45 – 14:00
Break				14:00 – 14:10

Item No.	Agenda Item	Paper Reference	Meeting Lead	Time
8.	DCC Service Non-Compliance FOR INFORMATION	OPSG_145_2807_08 (AMBER)	DCC (CM, FA & BM)	14:10 – 14:25
9.	3G Sunsetting FOR INFORMATION	OPSG_145_2807_09 (AMBER)	DCC (DS)	14:25 – 14:35
10.	Red Light (silent mode) Update FOR DECISION	OPSG_145_2807_10 (GREEN)	DCC (SM)	14:35 – 14:50
11.	DSP Transition Update FOR INFORMATION	OPSG_145_2807_11 (GREEN)	DCC (TW & SMc)	14:50 – 15:10
Break				15:10 – 15:20
12.	MP293 'Deferment of DCC Planned Maintenance during Adverse Weather' FOR INFORMATION	OPSG_145_2807_12 (CLEAR)	SECAS (LB)	15:20 – 15:40
13.	MP252 Manual Process FOR INFORMATION	OPSG_145_2807_13 (GREEN)	DCC (WF & LH)	15:40 – 15:55
14.	Any Other Business Annual Outage Plan Update (BCDR Test)	OPSG_145_2807_14 (CLEAR)	DCC (ER)	15:55 – 16:10
For Information Items				
15.	DCO Progress Update	OPSG_145_2807_15 (GREEN)	DCC	

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